

**AD HOC COMMITTEE
CRYSTAL LAKE MILFOIL COMMITTEE**

Special Meeting Minutes
August 19, 2009

MEMBERS PRESENT: Monique Burns, Bill Merson, Dave Arzt, Jeanne Burns, Rodger Hosig

MEMBERS ABSENT: None

OTHERS PRESENT: Jack Turner

CALL TO ORDER:

Dave Arzt, Ad Hoc Chairmen called meeting to order at 7:20 p.m. at Jeanne Burns' home 9 Lake Lane, Ellington, Ct.

CITIZEN FORUM: None

APPROVAL OF MINUTES: None

MILFOIL REMOVAL UPDATES:

Bill Merson reported that of the 315 contracted hours WERM has used 181 hours as of 8/18/09 with 134 hours remaining in the contract. So far, 9.43 acres of milfoil have been removed. George Knocklein reported approximately 17.5 acres of milfoil in the lake. WERM found an additional 2.5 acres near Site A. The area was suction harvested.

The blankets have not been installed but it is expected that installation will occur next week after PVC pipes are purchased.

PROJECT REVIEW: A discussion took place regarding which sites were completed, new sites found, and where WERM should go to next. It was decided that sites G, H, and F up to the sand bar near the dam expanded to the shores will be completed next. In addition, Bill Merson will use his underwater scope camera to look for other milfoil sites in the 15' – 20' depth around the perimeter of the lake. If large or medium density fields are found, WERM will go there next.

COMMITTEE MEMBER QUESTIONS:

Bill Merson asked if the proposal from WERM to purchase one of their fully equipped pontoon boats was a direction the committee wanted to go. Discussion ensued. It was determined at this time, no purchase of a boat or machine will occur until this project is completed and success or failure of the blankets is determined. WERM will be providing a GPS map showing milfoil removal locations.

ADJOURNMENT:

MOVED (D. ARZT), SECONDED (R. HOSIG) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:48 P.M.

Respectfully Submitted,

Monique G. Burns

